



## **AGENDA OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY**

**CITY COUNCIL/RDA MEETING**  
**Council Chamber in City Administrative Services Building**  
**68-700 Avenida Lalo Guerrero**  
**Cathedral City, CA 92234**

**WEDNESDAY, APRIL 9, 2003**

**Study Session - 3:00 p.m.**  
**Regular Meeting - 6:30 p.m.**  
**(Or As Soon Thereafter as the Meeting May be Commenced)**

**PLEASE NOTE THAT THE CITY COUNCIL EVENING MEETINGS**  
**NOW BEGIN AT 6:30 P.M.**

**Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the City Clerk at 770-0322 between the hours of 8:00 a.m. and 5:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.**

### **3:00 P.M. - Study Session**

1. Boys and Girls Club Quarterly Report.
2. Amended Senior Center Quarterly Report.
3. Report on Status of Cove Sewer Project.
4. Date Palm/I-10 Interchange Project Status Report.
5. Councilmember Reports of Committee Meetings.
6. Review of April 9, 2003, City Council/Redevelopment Agency Agendas.
7. City Council/Staff Reports and Inquiries of New or Ongoing Projects.
8. Closed Session Urgency Items.

### **CLOSED SESSION AGENDA:**

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)(1). Number of Potential Cases is **3**.
2. PERSONNEL MATTER pursuant to Government Code Section 54957.  
**Issue for Discussion:** Cathedral City Police Officers' Association (CCPOA)

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3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
- A) Property Location: East of East Cathedral Canyon Storm Channel in Designated Open Space Area. APN #686-310-006; 686-232-034; 686-270-004 and -006; 686-260-014; 687-490-001, -003 and -004; and 687-241-056  
Negotiating Parties:  
Redevelopment Agency and Desert Cove Resorts  
Property Owners: City of Cathedral City and Cathedral City Redevelopment Agency  
Under Negotiation: Disposition of Property
- B) Property Location: East of Cathedral Canyon, North of East Palm Canyon, West of Buddy Rogers and South of N. Buddy Rogers, Otherwise Known as Building Pads D & E  
Negotiating Parties:  
Redevelopment Agency & Tri-Millennium Development Cathedral City, LLC  
Property Owners:  
Redevelopment Agency  
Under Negotiation: Transfer of Property & Public Improvements
- C) Property Location: North Side of East Palm Canyon Drive, West of Monty Hall  
Negotiating Parties:  
Redevelopment Agency & Palm Canyon Partners  
Property Owners:  
Redevelopment Agency  
Under Negotiation: Real Property Negotiations
4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code section 54956.9, Subd. (k).  
**Case Name:** Silver Sage Partners LTD, etc., et al., v. City of Desert Hot Springs  
**Case No.:** CV 91-6804 CBM (CTx)

**6:30 P.M.**

**CC/RDA MEETING:**

**MINUTES** - Approval/Correction of Minutes from the Special City Council/RDA Board Meeting of December 3, 2002; the Regular City Council/RDA Board Meeting of December 11, 2002; and, the Adjourned Regular City Council/RDA Board Meeting of December 19, 2002.

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**CONSENT AGENDA**

1. Receive and File Claims and Demands in the Aggregate Sum of \$5,493,068.25 for the Month of February, 2003.
2. Boys and Girls Club Quarterly Report.
3. Amended Senior Center Quarterly Report.
4. Adopt a Fixed Asset Policy Consistent with Generally Accepted Accounting Principles (GAAP).
5. Proposed Resolution in Support of Senate Bill 465 (Soto) which Amends the Transit Village Development Planning Act of 1994.
6. Authorize the City Manager to Renew a Contract with Richards, Mueting & Wilkes for Professional/Technical Services to Assist the Planning Dept.
7. Proposed Resolution in Support of Senate Bill 114 (Torlakson) Relating to the Prohibition of Financial Support for Auto Dealers and Big Box Retailers.

**PUBLIC HEARING**

8. City Council/Redevelopment Agency Joint Public Hearing: Disposition of Real Property Acquired with Tax Increment Funds to Coachella Valley Housing Coalition for the Purpose of an Affordable Single-Family Home Located at 32561 Cathedral Canyon Drive.

**LEGISLATIVE ACTIONS**

9. Proposed Resolution Proclaiming Support for our Troops Serving in the Middle East and Around the World.
10. Authorization to Extend the Existing Contract with Hall & Foreman, Inc., to Provide all Engineering and Planning Oversight and Administration of the Rio Vista Village Mello-Roos Community Facilities (CFD) and to Provide Engineering, Planning Plan Check Services for the CFD and All Other Development Review as Required.
11. Approve the Purchase and Installation of "PlymoVent" Diesel Exhaust Extractors for Each of the Three Fire Stations to Eliminate the Dangerous Exposures to Known Carcinogenic Materials that Diesel Exhaust Contains. The Actual Cost for Installation and Hardware Totals \$74,614.19; However, the Fire Department is Requesting an Additional 5% be Approved (As Needed) to Cover Unexpected Costs Bringing the Approximate Total to \$78,344.89.

**ADJOURNMENT:**

The next regularly scheduled City Council /Redevelopment Agency Board meeting will be held on **April 23, 2003, at 3:00 p.m. for Study Session and 6:30 p.m. for Evening Session.**

**This Agenda is also available for viewing on the City's Web Site. The Web Site address is [www.cathedralcity.gov](http://www.cathedralcity.gov)**

Donna M. Velotta, Deputy City

Clerk

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